

RECYCLED WATER COMMITTEE MEETING

MINUTES

**WEDNESDAY, SEPTEMBER 14, 2022
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. ROLL CALL.

A special Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) meeting and tour of Oro Loma Levee was called to order at 5700 Almaden Expressway in San Jose, California at 11:00 a.m.

1.1. Roll Call

Committee members in attendance were District 3 Director Richard Santos, and District 6 Director Tony Estremera, Chairperson presiding, constituting a quorum of the Committee.

District 2 Director Barbara Keegan was excused from attending.

Staff members in attendance were R. Callender, Chief Executive Officer, C. Orellana, District Counsel, H. Ashktorab, A. Baker, H. Barrientos, S. Bogale, L. Bryant, A. Fulcher, A. Hare, G. Jacobson, E. Latedjou-Durand, M. Sinaki, K. Struve, N. Basiri, and S. Tran.

Guest agencies in attendance were: J. Dang, K. Decker, R. Duncan, and S. Young from Oro Loma Sanitary District; S. Ban, A. Salvo, D. Sedlak, and J. Uhler from UC Berkeley; J. Zipkin from East Bay Dischargers Authority; W. Burrell, B. Johnson, M. Monahan, and R. Schlipf from San Francisco Bay Regional Water Quality Control Board; J. Lowe from San Francisco Estuary Institute; M. Lindley from Environmental Science Associates; and C. Sweeney and H. Nutters from San Francisco Estuary Partnership.

Student interns in attendance were: U. Jadeja, M. Sabo, and L. Toomey from Valley Water.

Public members in attendance were: J. Beall and A. Keller.

Other guests in attendance were: C. Liu and R. Newman from Kennedy Jenks.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Chairperson Estremera declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

3. TOUR ITINERARY AND MAP:

3.1. Confirmation of Tour Itinerary and Map.

The Committee received a presentation from Dr. David Sedlak, UC Berkeley professor, attached herein as *Handout 3-A.

4. ADJOURN.

5.1 Adjourn to Regular Meeting at 12:00 p.m. on September 28, 2022.

Chairperson Estremera adjourned the meeting at 11:05 a.m., to the next meeting scheduled to occur on September 28, 2022.

Eva M. Sans
Assistant Deputy Clerk II

Approved: